

DEXTER VILLAGE COUNCIL  
REGULAR MEETING  
MONDAY, JULY 27, 2009

**A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The meeting was called to order at 7:30 by President Keough in the Dexter Senior Center located at 7720 Dexter Ann Arbor Rd. in Dexter, Michigan

**B. ROLL CALL:** President Keough

J. Carson  
D. Fisher  
J. Smith

P. Cousins  
J. Semifero  
R. Tell

**C. APPROVAL OF THE MINUTES**

Regular Council Meeting Minutes - July 13, 2009

Motion Smith; support Carson to approve the Regular Council Minutes of July 13, 2009.

Unanimous voice vote for approval

**D. PREARRANGED PARTICIPATION**

None

**E. APPROVAL OF THE AGENDA**

Motion Carson; support Smith to approve the agenda as printed.

Unanimous voice vote for approval

**F. PUBLIC HEARINGS**

None

**G. NON-ARRANGED PARTICIPATION**

Jon Rush of 7930 Fifth Street addressed Council regarding the June citation report from the Sheriff's Department citing the number of stops and tickets written of which 2 were written on stops at Fifth Street. Mr. Rush stated that it is important to continue the Sheriff's presence in the Village and to continue to monitor vehicles.

**H. COMMUNICATIONS:**

1. Upcoming Meeting List
2. Letter to Comcast
3. Washtenaw County Sheriff – June Citation Report

**I. REPORTS**

1. Finance Director/Treasurer -- Marie Sherry  
Quarterly Report

Ms. Sherry submits her report as per packet. In addition Ms. Sherry highlighted the following: finalizing the year end close and the audit will start after September tax collection.

2. Assistant Village Manager -- Courtney Nicholls  
Verbal Update on Road Maintenance Program

Ms. Nicholls updated on the asset management program of road maintenance. A letter will be sent to residents explaining the process and when they can drive on the streets. Emergency services will be provided if necessary. The project will have cost increases in Westridge and Huron Farms due to cracks near the curb and the need to slurry seal the parking spaces on Broad Street. The Village will have a better understanding of total cost after the underground work is done and the entire project is to be completed before school starts.

3. Boards, Commissions. & Other Reports-"Bi-annual or as needed"  
None

4. Subcommittee Reports - None

5. Village Manager Report

Mrs. Dettling submits her report as per packet. In addition Mrs. Dettling reported that item J-3 in the consent agenda should be amended to state that the street closures will be from 10 am-4 pm and will be closed at the nearest cross street; preparing a report on the tools and recommendations of the walking audit; July 24<sup>th</sup> is a meeting coming up on the Transportation Enhancement Grant and plans are to have a town hall meeting on connectivity at the end of August; have received donations toward the Bridge Ceremony and Road Commission is working on a brochure for the event; looking ahead to a celebration in 2014 on the 25<sup>th</sup> Anniversary of the Industrial Park; Dexter ranked 14<sup>th</sup> and 15<sup>th</sup> on the grant applications for the Drinking Water Revolving Fund but don't know where the cut off is , usually have a funding list in September; and looking at creating another industrial development district on Second Street with further discussion by Council.

6. President's Report

Mr. Keough submits his report as per packet. In addition Mr. Keough reported on meeting in September to discuss SPARK; staff is working hard on the Bridge rededication ceremony; and would like to schedule another joint meeting with Scio Township. Mr. Cousins thanked President Keough for the work session meeting on July 25.

## **J. CONSENT AGENDA**

1. Consideration of: Bills and Payroll in the amount of \$268,394.03

2. Consideration of: Appointment of Lynn Babcock, Ed.D. to the Arts, Culture & Heritage Committee
3. Consideration of: Request for Closure of Inverness and Fourth Streets for the St. Andrew's Carnival & Ice Cream Social on August 1, 2009 from 10 am to 4 pm

Motion Fisher; support Cousins to approve items 1, 2, and 3 of the consent agenda as presented.

Unanimous voice vote for approval

**K. OLD BUSINESS-Consideration and Discussion of:**

1. Discussion of: Main Street Bridge Project  
Verbal Update

Mrs. Dettling reported that landscaping was to be done in conjunction with the Jeffords Street project, but will be done this week instead. The railing is up and the barrels are gone. Lights will be done this week.

2. Discussion of: Phase II Funding Updates

Mr. Carson gave provided a copy of the application to Senator Stabenow for an earmark request. Mr. Carson also noted that the name of the project is Main Street Bridge – Phase II

3. Discussion of: Facilities

Motion Fisher; support Semifero to direct staff to look at costs of properties identified at the July 25 workshop – Pilot on Grand Street, Dexter Pharmacy on Main Street, Roberts property on Baker Road and Kaupp Farm on Dan Hoey Road for Village facilities.

Ayes: Cousins, Fisher, Smith, Semifero, Tell, Carson and Keough

Nays: None

Motion carries

**L. NEW BUSINESS-Consideration of and Discussion of:**

1. Discussion of: Due Care Plan and Restrictive Covenants  
Michael Donahue - URS

Mr. Donahue presented the Declaration of Restrictive Covenant for the purpose of protecting public health, safety, welfare and the environment on the former impoundment area. Discussion followed on the Restrictive Covenant and Due Care Plan.

2. Consideration of: Police Services Contract – Proactive Patrols

Motion Carson; support Fisher to enter into a Police Services Contract with the Washtenaw County Sheriff's Department to provide proactive patrol with a Sheriff's Deputy for 20 hours at a cost not to exceed \$1300.00

Ayes: Smith, Semifero, Tell, Carson, Fisher, Cousins and Keough

Nays: None

Motion carries

3. Consideration of: Equalization Basin Bid Award

Motion Cousins; support Fisher to tentatively award to contract for the construction of the proposed wastewater systems project for the equalization basin improvements to Sorenson Gross Construction Services of 3407 Torrey Road, Flint, Michigan in the amount of \$1,654,000.00.

Ayes: Semifero, Tell, Fisher, Carson, Cousins, Smith and Keough

Nays: None

Motion carries

4. Consideration of: Sewer Rehabilitation Bid Award

Motion Cousins; support Carson to tentatively award the contract for construction of the proposed wastewater system improvements for the sewer rehabilitation project to Utility Services Authority, LLC of 6001 Schooner Drive, Belleville, Michigan in an amount of \$294,019.00.

Ayes: Tell, Carson, Cousins, Smith, Fisher, Semifero and Keough

Nays: None

Motion carries

5. Consideration of: Proposal from Orchard, Hiltz & McCliment for Equalization Basin Improvements and Sewer Rehabilitation Construction Services

Motion Cousins; support Semifero to accept the proposal from Orchard, Hiltz & McCliment for contract administration, construction engineering, inspection and construction staking for the Equalization Basin Improvements and Sewer Rehabilitation projects in the amount of \$390,000.00.

Ayes: Carson, Cousins, Fisher, Smith, Semifero, Tell and Keough

Nays: None

Motion carries

6. Consideration of: Amend to the Proposal from Orchard, Hiltz & McCliment for Equalization Basin Design

Motion Cousins; support Carson to amend the proposal from Orchard, Hiltz & McCliment for additional Equalization Basin design and generator design in the amount of \$45,000.

Ayes: Cousins, Fisher, Smith, Semifero, Tell, Carson and Keough

Nays: None  
Motion carries

7. Consideration of: Request from Dave Berry of Berry & Associates Inc. for an Industrial Facilities Tax Exemption Certificate  
Set for Public Hearing September 14, 2009

Motion Semifero; support Fisher to set a Public Hearing for an Industrial Facilities Tax Emption Certificate on September 14, 2009 for Berry & Associates.

Ayes: Smith, Semifero, Tell, Carson, Fisher, Cousins and Keough  
Nays: None  
Motion carries

8. Consideration of: Restriction of \$48,000 from reserves for the Waterways Infrastructure Grant Match Request

Motion Carson; support Semifero to authorize \$48,000 be restricted from the General Fund reserves to come cover the Village's match for the Waterways Infrastructure Grant.

Ayes: Semifero, Tell, Fisher, Carson, Cousins and Smith  
Nays: Keough  
Motion carries

9. Discussion of: Receipt and Use of Dexter Crossing Road Improvement Money

Staff is authorized to frame a project or series of projects in Dexter Crossing; verify numbers, costs and construction services and come back with a report at the August 10<sup>th</sup> meeting.

#### **M. COUNCIL COMMENTS**

Semifero	None
Cousins	None
Smith	None
Jones	None
Tell	None
Carson	None
Fisher	None

#### **N. NON-ARRANGED PARTICIPATION**

None

#### **O. ADJOURNMENT**

Motion Carson; support Fisher to adjourn at 10:12 pm.

Unanimous voice vote for approval.

Respectfully submitted,

Carol J. Jones  
Clerk, Village of Dexter

Approved for Filing: August 10, 2009

2009-17

**A RESOLUTION TO TENTATIVELY AWARD  
A CONSTRUCTION CONTRACT  
FOR WASTEWATER SYSTEM IMPROVEMENTS**

**WHEREAS**, the Village of Dexter wishes to construct improvements to its existing wastewater treatment and collection system; and

**WHEREAS**, the wastewater system improvements project (State Revolving Fund Project Number 5291-01) formally approved by the Michigan Department of Environmental Quality on June 19, 2009 will be funded through Michigan's State Revolving Fund Program; and

**WHEREAS**, the Village of Dexter has sought and received construction bids for the Equalization Basin Improvements – Project Number 013080061 and has received a low bid in the amount of \$1,654,000 from Sorenson Gross Construction Services; and

**WHEREAS**, the project engineer, Orchard, Hiltz & McCliment, Inc., has recommended awarding the contract to the low bidder.

**NOW THEREFORE BE IT RESOLVED**, that the Village of Dexter tentatively awards the contract for construction of the proposed wastewater system improvements project to Sorenson Gross Construction Services, contingent upon successful financial arrangements with the SRF Program.

Yeas: Carson, Cousins, Smith, Semifero, Tell, Fisher, Keough

Nays: None

Abstain: None

Absent: None

I certify that the above Resolution was adopted by the Village Council on July 27, 2009.

BY: Carol J. Jones, Village Clerk

Carol J. Jones  
Signature

7-28-2009  
Date

2009-18

**A RESOLUTION TO TENTATIVELY AWARD  
A CONSTRUCTION CONTRACT  
FOR WASTEWATER SYSTEM IMPROVEMENTS**

**WHEREAS**, the Village of Dexter wishes to construct improvements to its existing wastewater treatment and collection system; and

**WHEREAS**, the wastewater system improvements project (State Revolving Fund Project Number 5291-01) formally approved by the Michigan Department of Environmental Quality on June 19, 2009 will be funded through Michigan's State Revolving Fund Program; and

**WHEREAS**, the Village of Dexter has sought and received construction bids for Sewer Rehabilitation Project Number 0130080091 and has received a low bid in the amount of \$ 294,019 from Utility Services Authority; and

**WHEREAS**, the project engineer, Orchard, Hiltz & McCliment, Inc., has recommended awarding the contract to the low bidder.

**NOW THEREFORE BE IT RESOLVED**, that the Village of Dexter tentatively awards the contract for construction of the proposed wastewater system improvements project to Utility Services Authority, contingent upon successful financial arrangements with the SRF Program.

Yeas: Carson, Cousins, Tell, Semifero, Smith, Fisher, Keough

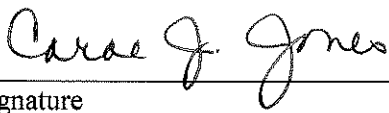
Nays: None

Abstain: None

Absent: None

I certify that the above Resolution was adopted by the Village Council on July 27, 2009.

BY: Carol J. Jones, Village Clerk

  
Signature

7-28-2009  
Date